RESOLUTION NO. 2005-256

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
SPECIFICATIONS FOR TOTAL STATION SURVEYING EQUIPMENT WITH
GLOBAL POSITIONING SATELLITE CAPABILITY AND AUTHORIZING THE
CITY MANAGER TO APPROVE THE PURCHASE FROM HASELBACH
SURVEYING INSTRUMENTS AS THE SOLE SUPPLIER

WHEREAS, due to the diminished availability of replacement parts and the limited availability of maintenance service for the City's 20-year old survey instrument (total station), staff recommends replacement of the existing equipment with a Leica 1200 Series Total Station instrument with global positioning satellite (GPS) capabilities; and

WHEREAS, Lodi Municipal Code Section 3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interests of the City to do so; and

WHEREAS, staff further recommends that the City Council approve the specifications for total station surveying equipment with GPS and authorize the City Manager to approve the purchase from Haselbach Surveying Instruments as the sole-supplier in an amount not to exceed \$64,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the specifications for total station surveying equipment with GPS capability; and

BE IT FURTHER RESOLVED that the City Council further authorizes the City Manager to approve the purchase of a Leica 1200 Series Total Station instrument with GPS capabilities from Haselbach Surveying Instruments as the sole-supplier in an amount not to exceed \$64,000.

Dated: December 21, 2005

I hereby certify that Resolution No. 2005-256 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 21, 2005, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce,

and Mayor Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk